

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
299 East Broward Boulevard
Fort Lauderdale, FL 33301
954-769-5400

CLARENCE MADDOX
Court Administrator/Clerk of Court

CLERK, U.S. COURT OF APPEALS
Eleventh Judicial Circuit
56 Forsyth Street
Atlanta, Georgia 30303

Date: September 7, 2001
USDC # 00-6343-CR-WJZ
USCA # 01-13587-D

IN RE: **USA v. Lindon Johnson**

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Certificate of Readiness of Record On Appeal

Pursuant to Fed.R.App.P. 11(c), the Clerk of the District Court for the Southern District of Florida hereby certifies that, as shown on the enclosed index, the record is complete for purposes of this appeal. The record (including the transcripts or parts thereof designated for inclusion and all necessary exhibits) consists of:

- 1 Volume of Pleadings
- 2 Volumes of Transcripts
- X Exhibits:
 - 1 PSI (sealed)

Sincerely,

Clarence Maddox, Court Administrator/Clerk

By: [Signature]
Deputy Clerk

Please Acknowledge Receipt of Certificate of Readiness.

Signature

U.S. District Court
Southern District of Florida (FtLauderdale)

BSS APPEAL

CRIMINAL DOCKET FOR CASE #: 00-CR-6343-ALL

USA v. Johnson, et al
Dkt# in other court: None

Filed: 12/08/00

Case Assigned to: Judge William J. Zloch

LINDON JOHNSON (1) , DOB:
8/27/1970
Prisoner#: 55596-004
defendant
[term 06/22/01]

David Jonathon Joffe
[term 06/22/01]
FTS 446-5856
[COR LD NTC cja]
David J. Joffe
2900 Bridgeport Avenue
Suite 401
Coconut Grove, FL 33133
305-446-5886

Pending Counts:

Disposition

21:846=CD.F CONSPIRACY
DISTRIBUTE CONTRL SUBST:
Conspiracy to PWID crack
cocaine
(1)

Imprisoned for a total term of
168 months. Supervised
Release for a term of five
years. Assessment of \$100
(1)

Offense Level (opening): 4

Terminated Counts:

Disposition

21:841G=MD.F MARIJUANA -
SELL/DISTRIBUTE/DISPENSE: PWID
marijuana
(2)

Dismissed on the motion of the
United States
(2)

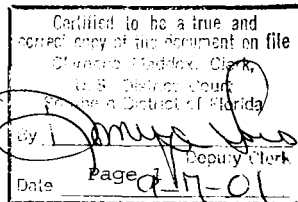
21:841B=CD.F CONTROLLED SUBST
SELL/DISTR/DISPENSE: PWID
crack cocaine
(3)

Dismissed on the motion of the
United States
(3)

Offense Level (disposition): 4

Complaints:

Docket as of September 6, 2001 12:28 pm



Proceedings include all events.
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NONE

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Case Assigned to: Judge William J. Zloch

MOSI GRANT (2) , DOB:	Robert Norman Berube
07/12/1978	[term 06/22/01]
Prisoner#: 55595-004	FTS 356-7556
defendant	[COR LD NTC pda]
[term 06/22/01]	Public Defender
	[term 12/26/00]
	FTS 356-7556
	[COR LD NTC pda]
	Federal Public Defender's
	Office
	1 E Broward Boulevard
	Suite 1100
	Fort Lauderdale, FL 33301
	954-356-7436

Pending Counts:

Disposition

21:846=CD.F CONSPIRACY
DISTRIBUTE CONTRL SUBST:
Conspiracy to PWID crack
cocaine
(1)

Imprisoned for a total term of
151 months. Supervised
Release for a term of five
years. Assessment of \$100
(1)

Offense Level (opening): 4

Terminated Counts:

Disposition

21:841B=CD.F CONTROLLED SUBST
SELL/DISTR/DISPENSE: PWID
crack cocaine
(3)

Dismissed ont the motion of the
United States
(3)

Offense Level (disposition): 4

Complaints:

NONE

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Case Assigned to: Judge William J. Zloch

RICKY MOTEN (3) , DOB:	Ana Maria Jhones
10/28/1972	[term 06/22/01]
Prisoner#: 16488-058	FTS 374-3414
defendant	305-374-4919
[term 06/22/01]	Suite 625
	[COR LD NTC cja]
	330 Biscayne Boulevard
	Miami, FL 33132

Pending Counts:

Disposition

21:846=CD.F CONSPIRACY	72 months imprisonment, 3 years
DISTRIBUTE CONTRL SUBST:	supervised release, and
Conspiracy to PWID crack	\$100.00 assessment
cocaine	(1)
(1)	

Offense Level (opening): 4

Terminated Counts:

Disposition

21:841B=CD.F CONTROLLED SUBST	Dismissed
SELL/DISTR/DISPENSE: PWID	(3)
crack cocaine	
(3)	

Offense Level (disposition): 4

Complaints:

NONE

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Case Assigned to: Judge William J. Zloch

VINCENT HAUGHTON (4)
defendant

Pending Counts:

Disposition

21:846=CD.F CONSPIRACY
DISTRIBUTE CONTRL SUBST:
Conspiracy to PWID crack
cocaine
(1)

21:841G=MD.F MARIJUANA -
SELL/DISTRIBUTE/DISPENSE: PWID
marijuana
(2)

Offense Level (opening): 4

Terminated Counts:

NONE

Complaints:

NONE

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Proceedings include all events.
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Case Assigned to: Judge William J. Zloch

TAMEKA JOHNSON (5) , DOB:	Emmanuel Perez
06/25/1979	[term 07/05/01]
Prisoner#: 55594-004	FTS 441-9218
defendant	305-442-7442
[term 07/05/01]	Suite 920
	[COR LD NTC cja]
	2121 Ponce de Leon Boulevard
	Coral Gables, FL 33134-5222

Pending Counts:

Disposition

21:846=CD.F CONSPIRACY	Imprisonment 12 months and 1
DISTRIBUTE CONTRL SUBST:	day; Supervised Release 60
Conspiracy to PWID crack	months; Assessment \$100.00
cocaine	(1)
(1)	

Offense Level (opening): 4

Terminated Counts:

Disposition

21:841B=CD.F CONTROLLED SUBST
SELL/DISTR/DISPENSE: PWID
crack cocaine
(3)

Offense Level (disposition): 4

Complaints:

NONE

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LINDON JOHNSON, DOB: 8/27/1970 Prisoner#: 55596-004

defendant

=====

MOSI GRANT, DOB: 07/12/1978 Prisoner#: 55595-004

defendant

=====

RICKY MOTEN, DOB: 10/28/1972 Prisoner#: 16488-058

defendant

=====

VINCENT HAUGHTON

defendant

=====

TAMEKA JOHNSON, DOB: 06/25/1979 Prisoner#: 55594-004

defendant

=====

USA

plaintiff

U. S. Attorneys:

Terrence Thompson, AUSA
[term 01/19/01]
FTS 356-7228
954-356-7306
[COR LD NTC]
Dana Washington, AUSA
[COR LD NTC]
United States Attorney's Office
500 E Broward Boulevard
7th Floor
Fort Lauderdale, FL 33394-3002
954-356-7255

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PTS Officer
FTS 769-5669
954-769-5600
[COR LD NTC]
Pretrial Services Office
299 E Broward Boulevard
Suite 301
Fort Lauderdale, FL 33301
954-769-5600

Probation Officer
FTS 769-5566
954-769-5500
[COR LD NTC]
United States Probation Office
299 E Broward Boulevard
Room 409
Fort Lauderdale, FL 33301-1865
954-769-5500

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12/7/00 1 MOTION by USA as to Lindon Johnson, Mosi Grant, Ricky Moten, Vincent Haughton, Tameka Johnson to seal indictment until arrest of first defendant. (dd) [Entry date 12/08/00]

12/7/00 2 ORDER as to Lindon Johnson, Mosi Grant, Ricky Moten, Vincent Haughton, Tameka Johnson granting [1-1] motion to seal indictment until arrest of first defendant as to Lindon Johnson (1), Mosi Grant (2), Ricky Moten (3), Vincent Haughton (4), Tameka Johnson (5) (Signed by Magistrate Judge Lurana S. Snow on 12/7/00) CCAP [EOD Date: 12/8/00] CCAP (dd) [Entry date 12/08/00] *pg. 101.1*

12/7/00 ③ SEALED INDICTMENT as to Lindon Johnson (1) count(s) 1, 2, 3, Mosi Grant (2) count(s) 1, 3, Ricky Moten (3) count(s) 1, 3, Vincent Haughton (4) count(s) 1, 2, Tameka Johnson (5) count(s) 1, 3 (Criminal Category 1) (dd) [Entry date 12/08/00]

12/7/00 -- Magistrate identification: Magistrate Judge Barry S. Seltzer (dd) [Entry date 12/08/00]

12/7/00 4 ARREST WARRANT issued as to Mosi Grant . Warrant issued by Magistrate Judge Lurana S. Snow Bail fixed at PTD Requested (dd) [Entry date 12/08/00]

12/7/00 5 ARREST WARRANT issued as to Ricky Moten . Warrant issued by Magistrate Judge Lurana S. Snow Bail fixed at PTD Requested (dd) [Entry date 12/08/00]

12/7/00 6 ARREST WARRANT issued as to Vincent Haughton . Warrant issued by Magistrate Judge Lurana S. Snow Bail fixed at PTD Requested (dd) [Entry date 12/08/00]

12/7/00 7 ARREST WARRANT issued as to Tameka Johnson . Warrant issued by Magistrate Judge Lurana S. Snow Bail fixed at PTD Requested (dd) [Entry date 12/08/00]

12/7/00 ⑧ ARREST WARRANT issued as to Lindon Johnson . Warrant issued by Magistrate Judge Lurana S. Snow Bail fixed at PTD Requested (dd) [Entry date 12/08/00]

12/13/00 -- ARREST of Ricky Moten (ss) [Entry date 01/05/01]

12/20/00 ⑨ ORDER as to Lindon Johnson to Unseal Case (Signed by Magistrate Barry S. Seltzer on 12/20/00) CCAP [EOD Date: 12/21/00] CCAP (lh) [Entry date 12/21/00]

12/20/00 -- Indictment unsealed as to Lindon Johnson, Mosi Grant, Ricky Moten, Vincent Haughton, Tameka Johnson (lh) [Entry date 12/21/00]

12/20/00 10 REPORT Commencing Criminal Action as to Mosi Grant DOB: 7/12/78 Prisoner # 55595-004 (lh) [Entry date 12/21/00]

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- 12/20/00 11 REPORT Commencing Criminal Action as to Tameka Johnson
DOB: 6/25/79 Prisoner # 55594-004 (lh)
[Entry date 12/21/00]
- 12/20/00 12 Minutes of initial appearance held on 12/20/00 before
Magistrate Barry S. Seltzer as to Mosi Grant ; Court
Reporter Name or Tape #: 00-099 530 (lh)
[Entry date 12/21/00]
- 12/20/00 13 Minutes of initial appearance held on 12/20/00 before
Magistrate Barry S. Seltzer as to Tameka Johnson ; Court
Reporter Name or Tape #: 00-099 530 (lh)
[Entry date 12/21/00]
- 12/20/00 14 ORDER on Initial Appearance as to Tameka Johnson
Arraignment set for 10:00 12/26/00 for Tameka Johnson ;
Detention hearing set for 10:00 12/26/00 for Tameka Johnson
; , (Signed by Magistrate Barry S. Seltzer on
12/20/00) Tape # 00-099 CCAP (lh) [Entry date 12/21/00]
- 12/20/00 15 ORDER on Initial Appearance as to Mosi Grant, for
Appointment of Public Defender Detention hearing set for
10:00 12/28/00 for Mosi Grant ; , (Signed by
Magistrate Barry S. Seltzer on 12/20/00) Tape # 00-099
CCAP (lh) [Entry date 12/21/00]
- 12/20/00 16 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS
as to Mosi Grant Status conference set for 11:00 1/4/01
for Mosi Grant before Magistrate Judge Lurana S. Snow (
Signed by Magistrate Barry S. Seltzer on 12/20/00) CCAP
[EOD Date: 12/21/00] CCAP (lh) [Entry date 12/21/00]
- 12/20/00 17 STANDING DISCOVERY ORDER as to Mosi Grant all motions
concerning matters not covered by this order must be filed
within 28 days of this order (Signed by Magistrate Barry
S. Seltzer on 12/20/00) CCAP (lh) [Entry date 12/21/00]
- 12/22/00 18 Arrest WARRANT Returned Executed as to Tameka Johnson on
12/19/00 (lh) [Entry date 12/22/00]
- 12/22/00 19 Arrest WARRANT Returned Executed as to Mosi Grant on
12/19/00 (lh) [Entry date 12/22/00]
- 12/22/00 20 Arrest WARRANT Returned Executed as to Lindon Johnson on
12/22/00 (lh) [Entry date 12/22/00]
- 12/22/00 -- ARREST of Lindon Johnson (lh) [Entry date 12/22/00]
- 12/22/00 21 ORDER on Initial Appearance as to Lindon Johnson
Detention hearing set for 9:30 12/28/00 for Lindon Johnson ;
; , (Signed by Magistrate Barry S. Seltzer on
12/22/00) Tape # 00-101 CCAP (lh) [Entry date 12/22/00]

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- 12/22/00 (22) REPORT Commencing Criminal Action as to Lindon Johnson
DOB: 8/27/1970 Prisoner # 55596-004 (lh)
[Entry date 12/22/00]
- 12/22/00 (23) Minutes of initial appearance held on 12/22/00 before
Magistrate Barry S. Seltzer as to Lindon Johnson ; Court
Reporter Name or Tape #: 00-101 pg# 31-274 (lh)
[Entry date 12/22/00] [Edit date 12/22/00]
- 12/26/00 24 NOTICE of Assignment of Assistant Public Defender for Mosi
Grant . Terminated attorney Public Defender for Mosi Grant
AFPD Robert Norman Berube assigned. (dp)
[Entry date 12/26/00]
- 12/26/00 25 DEFENDANT'S INVOCATION OF RIGHT TO SILENCE AND COUNSEL by
Mosi Grant (dp) [Entry date 12/26/00]
- 12/26/00 26 Request for disclosure of expert witness summaries by Mosi
Grant (dp) [Entry date 12/26/00]
- 12/26/00 27 Minutes of pretrial detention/arraignment held on 12/26/00
before Magistrate Judge Lurana S. Snow as to Tameka Johnson
; Court Reporter Name or Tape #: 00-101/274 (dp)
[Entry date 12/26/00]
- 12/26/00 28 ARRAIGNMENT INFORMATION SHEET for Tameka Johnson (5)
count(s) 1, 3 NOT GUILTY PLEA ENTERED as to all counts.
Court accepts plea. (dp) [Entry date 12/26/00]
- 12/26/00 -- ARREST of Tameka Johnson (dp) [Entry date 12/26/00]
- 12/26/00 29 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS
as to Tameka Johnson Status conference set for 11:00
1/17/01 for Tameka Johnson before Magistrate Barry S.
Seltzer (Signed by Magistrate Barry S. Seltzer on
12/26/00) CCAP [EOD Date: 12/27/00] CCAP (dp)
[Entry date 12/27/00]
- 12/26/00 30 STANDING DISCOVERY ORDER as to Tameka Johnson all motions
concerning matters not covered by this order must be filed
within 28 days of this order (Signed by Magistrate Barry
S. Seltzer on 12/26/00) CCAP (dp) [Entry date 12/27/00]
- 12/26/00 31 CJA 20 as to Tameka Johnson : Appointment of Attorney
Emmanuel Perez (Signed by Magistrate Barry S. Seltzer on
12/26/00 nunc pro tunc 12/20/00) (dp) [Entry date 12/27/00]
- 12/26/00 (32) CJA 20 as to Lindon Johnson : Appointment of Attorney David
Jonathon Joffe (Signed by Magistrate Barry S. Seltzer on
12/26/00 nunc pro tunc 12/21/0) (dp) [Entry date 12/27/00]
- 12/28/00 (33) ARRAIGNMENT INFORMATION SHEET for Lindon Johnson (1)
count(s) 1, 2, 3 NOT GUILTY PLEA ENTERED as to all
counts. Court accepts plea. (lh) [Entry date 12/29/00]

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- 12/28/00 34 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS as to Lindon Johnson Status conference set for 11:00 1/17/01 for Lindon Johnson before Magistrate Barry S. Seltzer (Signed by Magistrate Barry S. Seltzer on 12/28/00) CCAP [EOD Date: 12/29/00] CCAP (lh) [Entry date 12/29/00]
- 12/28/00 35 STANDING DISCOVERY ORDER as to Lindon Johnson all motions concerning matters not covered by this order must be filed within 28 days of this order (Signed by Magistrate Barry S. Seltzer on 12/28/00) CCAP (lh) [Entry date 12/29/00]
- 12/28/00 36 Minutes of Pretrial Detention hearing] held on 12/28/00 before Magistrate Barry S. Seltzer as to Lindon Johnson ; Court Reporter Name or Tape #: 00-101 1862-3036 (lh) [Entry date 12/29/00]
- 12/28/00 37 Minutes of PTD Hearing held on 12/28/00 before Magistrate Barry S. Seltzer as to Mosi Grant ; Court Reporter Name or Tape #: 00-101 1862-1962 (lh) [Entry date 12/29/00]
- 12/29/00 38 ORDER OF DETENTION as to Lindon Johnson (Signed by Magistrate Barry S. Seltzer on 12/28/00) CCAP (lh) [Entry date 01/02/01]
- 1/2/01 39 Rule 40 Documents as to Ricky Moten received from Charlotte, North Carolina (lh) [Entry date 01/02/01]
- 1/2/01 -- ARREST of Ricky Moten in Charlotte, North Carolina (lh) [Entry date 01/02/01]
- 1/3/01 40 Arrest WARRANT Returned Executed as to Ricky Moten on 12/13/00 (ss) [Entry date 01/05/01]
- 1/4/01 41 RESPONSE to Standing Discovery Order by USA as to Mosi Grant (lh) [Entry date 01/08/01]
- 1/5/01 42 NOTICE of Appearance for Lindon Johnson by Attorney David J. Joffe (lh) [Entry date 01/08/01]
- 1/5/01 43 STATUS REPORT ORDER as to Mosi Grant . (Signed by Magistrate Judge Lurana S. Snow on 1/5/01) CCAP [EOD Date: 1/8/01] CCAP (lh) [Entry date 01/08/01]
- 1/5/01 44 RESPONSE to Standing Discovery Order by USA as to Tameka Johnson (lh) [Entry date 01/08/01]
- 1/5/01 45 RESPONSE to Standing Discovery Order by USA as to Lindon Johnson (lh) [Entry date 01/08/01]
- 1/17/01 46 Minutes of status conference held on 1/17/01 before Magistrate Judge Lurana S. Snow as to Tameka Johnson ; Court Reporter Name or Tape #: 01-005 @1124 (lh)

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[Entry date 01/18/01]

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- 1/17/01 -- Status conference as to Tameka Johnson held (lh)
[Entry date 01/18/01]
- 1/18/01 47 REPORT Commencing Criminal Action as to Ricky Moten DOB:
10/28/1972 Prisoner # 16488-058 (lh) [Entry date 01/19/01]
- 1/18/01 48 Minutes of I/A on Indictment held on 1/18/01 before
Magistrate Judge Lurana S. Snow as to Ricky Moten ; Court
Reporter Name or Tape #: 01-006 227-383 (lh)
[Entry date 01/19/01]
- 1/18/01 49 ORDER on Initial Appearance as to Ricky Moten Arraignment
set for 9:30 1/23/01 for Ricky Moten ; Detention hearing
set for 9:30 1/23/01 for Ricky Moten ; before Magistrate
Barry S. Seltzer, , (Signed by Magistrate Judge
Lurana S. Snow on 1/18/01) Tape # 01-006 CCAP (lh)
[Entry date 01/19/01]
- 1/19/01 50 CJA 20 as to Ricky Moten : Appointment of Attorney Ana
Maria Jhones (Signed by Magistrate Judge Lurana S. Snow
on 1/19/01) (lh) [Entry date 01/22/01]
- 1/19/01 51 NOTICE of Reassignment of US Attorney. Terminated attorney
Terrence Thompson for USA Added Dana Washington (lh)
[Entry date 01/22/01]
- 1/19/01 52 NOTICE of Appearance for Ricky Moten by Attorney Ana M.
Jhones (lh) [Entry date 01/22/01]
- 1/19/01 53 RESPONSE to Standing Discovery Order by USA as to Ricky
Moten (lh) [Entry date 01/22/01]
- 1/19/01 54 STATUS REPORT ORDER as to Tameka Johnson . (Signed by
Magistrate Judge Lurana S. Snow on 1/19/01) CCAP [EOD Date:
1/22/01] CCAP (lh) [Entry date 01/22/01]
- 1/23/01 55 ARRAIGNMENT INFORMATION SHEET for Ricky Moten (3) count(s)
1, 3 NOT GUILTY PLEA ENTERED as to all counts. Court
accepts plea. (lh) [Entry date 01/24/01]
- 1/23/01 56 ORDER RE: STATUS CONFERENCE, SPEEDY TRIAL, PRETRIAL MATTERS
as to Ricky Moten Status conference set for 11:00 2/7/01
for Ricky Moten before Magistrate Judge Lurana S. Snow (Signed by
Magistrate Barry S. Seltzer on 1/23/01) CCAP [EOD
Date: 1/24/01] CCAP (lh) [Entry date 01/24/01]
- 1/23/01 57 STANDING DISCOVERY ORDER as to Ricky Moten all motions
concerning matters not covered by this order must be filed
within 28 days of this order (Signed by Magistrate Barry
S. Seltzer on 1/23/01) CCAP (lh) [Entry date 01/24/01]

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- 1/23/01 58 Minutes of arraignment/PTD hearing held on 1/23/01 before Magistrate Barry S. Seltzer as to Ricky Moten ; Court Reporter Name or Tape #: 01-002/01-003 2803-3633, 1-580 (lh) [Entry date 01/24/01]
- 1/24/01 59 ORDER OF DETENTION as to Ricky Moten (Signed by Magistrate Barry S. Seltzer on 1/23/01) CCAP (lh) [Entry date 01/25/01]
- 2/6/01 60 NOTICE of Hearing as to Lindon Johnson, Mosi Grant, Ricky Moten, Tameka Johnson : setting calendar call for 9:00 3/9/01 for Lindon Johnson, for Mosi Grant, for Ricky Moten, for Tameka Johnson before Judge William J. Zloch, Jury trial for 3/12/01 for Lindon Johnson, for Mosi Grant, for Ricky Moten, for Tameka Johnson (lh) [Entry date 02/07/01]
- 2/6/01 61 ORDER RE: Trial Instructions as to Vincent Haughton (Signed by Judge William J. Zloch on 2/6/01) CCAP [EOD Date: 2/7/01] CCAP (lh) [Entry date 02/07/01]
- 2/6/01 62 Minute order that Defendant is transferred to fugitive status as to Vincent Haughton (lh) [Entry date 02/07/01]
- 2/7/01 63 REVISED NOTICE of Appearance for Ricky Moten by Attorney Ana M. Jhones (lh) [Entry date 02/08/01]
- 2/7/01 64 Minutes of Status Conference held on 2/7/01 before Magistrate Judge Lurana S. Snow as to Ricky Moten ; Court Reporter Name or Tape #: 01-010 (2109-2180) (lh) [Entry date 02/08/01]
- 2/7/01 -- Status conference as to Ricky Moten held (lh) [Entry date 02/08/01]
- 2/8/01 65 SUPPLEMENT by USA as to Tameka Johnson to: [44-1] order response (lh) [Entry date 02/09/01]
- 2/9/01 66 STATUS REPORT ORDER as to Ricky Moten . (Signed by Magistrate Judge Lurana S. Snow on 2/9/01) CCAP [EOD Date: 2/12/01] CCAP (lh) [Entry date 02/12/01]
- 3/7/01 67 Proposed Jury Instructions by USA as to Lindon Johnson, Mosi Grant, Ricky Moten, Vincent Haughton, Tameka Johnson (lh) [Entry date 03/08/01]
- 3/8/01 68 MOTION by Mosi Grant to continue trial (lh) [Entry date 03/09/01]
- 3/8/01 69 NOTICE of Expert Testimony by USA as to Lindon Johnson, Mosi Grant, Ricky Moten, Vincent Haughton, Tameka Johnson (lh) [Entry date 03/09/01]

Proceedings include all events.
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- 3/9/01 70 Minutes of calendar call held on 3/9/01 before Judge William J. Zloch as to Lindon Johnson, Mosi Grant, Ricky Moten, Tameka Johnson ; Court Reporter Name or Tape #: Carl Schanzleh (lh) [Entry date 03/12/01]
- 3/12/01 71 ORDER as to Lindon Johnson, Mosi Grant, Ricky Moten, Tameka Johnson granting [68-1] motion to continue trial as to Mosi Grant (2) terminated deadlines, resetting Jury trial for 9:30 4/9/01 for Lindon Johnson, for Mosi Grant, for Ricky Moten, for Tameka Johnson, calendar call for 9:00 4/6/01 for Lindon Johnson, for Mosi Grant, for Ricky Moten, for Tameka Johnson, to Continue in Interest of Justice (Signed by Judge William J. Zloch on 3/12/01) CCAP [EOD Date: 3/13/01] CCAP~~8~~ (lh) [Entry date 03/13/01]
- 3/21/01 72 NOTICE of Hearing as to Ricky Moten : set Change of Plea Hearing for 1:30 3/26/01 for Ricky Moten (lh) [Entry date 03/22/01]
- 3/22/01 73 NOTICE of Hearing as to Lindon Johnson: Set Change of Plea Hearing for 10:00 4/3/01 for Lindon Johnson before Judge William J. Zloch (ss) [Entry date 03/23/01]
- 3/26/01 74 Plea Agreement as to Ricky Moten (lh) [Entry date 03/27/01]
- 3/26/01 75 Minutes of change of plea hearing held on 3/26/01 before Judge William J. Zloch as to Ricky Moten ; GUILTY: Ricky Moten (3) count(s) 1 Court Reporter Name or Tape #: Carl Schanzleh (lh) [Entry date 03/27/01]
- 3/26/01 76 NOTICE of Hearing as to Ricky Moten : setting Sentencing for 11:00 6/22/01 for Ricky Moten (lh) [Entry date 03/27/01]
- 4/3/01 77 Plea Agreement as to Lindon Johnson (lh) [Entry date 04/04/01]
- 4/3/01 78 Minutes of change of plea hearing held on 4/3/01 before Judge William J. Zloch as to Lindon Johnson ; GUILTY: Lindon Johnson (1) count(s) 1 Court Reporter Name or Tape #: Kim Mesfun (lh) [Entry date 04/04/01]
- 4/3/01 79 NOTICE of Hearing as to Lindon Johnson : setting Sentencing for 10:00 6/21/01 for Lindon Johnson (lh) [Entry date 04/04/01]
- 4/5/01 80 MOTION by Ricky Moten to continue sentencing (lh) [Entry date 04/06/01]
- 4/5/01 81 ORDER as to Ricky Moten granting [80-1] motion to continue sentencing as to Ricky Moten (3) resetting Sentencing for 9:39 6/21/01 for Ricky Moten (Signed by Judge William J. Zloch on 4/5/01) CCAP [EOD Date: 4/6/01] CCAP~~8~~ (lh) [Entry date 04/06/01]

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4/5/01 82 NOTICE of Hearing as to Mosi Grant : set Change of Plea
Hearing for 9:30 4/9/01 for Mosi Grant (lh)
[Entry date 04/06/01]

4/6/01 83 Minutes of calendar call held on 4/6/01 before Judge
William J. Zloch as to Mosi Grant, Tameka Johnson ; Court
Reporter Name or Tape #: Carl Schanzleh (lh)
[Entry date 04/09/01]

4/9/01 84 Proposed Voir Dire Questions by USA as to Tameka Johnson
(lh) [Entry date 04/10/01]

4/9/01 85 Plea Agreement as to Mosi Grant (lh) [Entry date 04/10/01]

4/9/01 86 Minutes of change of plea hearing held on 4/9/01 before
Judge William J. Zloch as to Mosi Grant ; GUILTY: Mosi
Grant (2) count(s) 1 Court Reporter Name or Tape #: Carl
Schanzleh (lh) [Entry date 04/10/01]

4/9/01 87 NOTICE of Hearing as to Mosi Grant : setting Sentencing
for 10:30 6/21/01 for Mosi Grant (lh) [Entry date 04/10/01]

4/10/01 88 Proposed Jury Instructions by Tameka Johnson (lh)
[Entry date 04/11/01]

4/10/01 89 Minutes of trial held on 4/10/01 before Judge William J.
Zloch as to Tameka Johnson ; Court Reporter Name or Tape
#: Carl Schanzleh (lh) [Entry date 04/11/01]

4/10/01 -- Voir dire begun as to Tameka Johnson (5) count(s) 1, 3 (lh)
[Entry date 04/11/01]

4/11/01 90 Court's Jury instructions as to Tameka Johnson (lh)
[Entry date 04/12/01]

4/11/01 91 Minutes of trial held on 4/11/01 before Judge William J.
Zloch as to Tameka Johnson ; Court Reporter Name or Tape
#: Carl Schanzleh (lh) [Entry date 04/12/01]

4/12/01 92 JURY VERDICT as to Tameka Johnson Guilty: Tameka Johnson
(5) count(s) 1, and Not Guilty: Tameka Johnson (5)
count(s) 3 (lh) [Entry date 04/13/01]

4/12/01 93 Exhibit and Witness List as to Tameka Johnson (lh)
[Entry date 04/13/01]

4/12/01 94 Exhibit and Witness List as to Tameka Johnson (lh)
[Entry date 04/13/01]

4/12/01 95 Minutes of trial - deliberations held on 4/12/01 before
Judge William J. Zloch as to Tameka Johnson ; Court
Reporter Name or Tape #: Carl Schanzleh (lh)
[Entry date 04/13/01]

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4/12/01 96 NOTICE of Hearing as to Tameka Johnson : setting
Sentencing for 11:00 6/22/01 for Tameka Johnson (lh)
[Entry date 04/13/01]

6/1/01 97 MOTION by Tameka Johnson to extend time to file objections
to psi (lh) [Entry date 06/04/01]

6/7/01 98 OBJECTION by Ricky Moten to Presentence Investigation
Report (lh) [Entry date 06/08/01]

6/7/01 99 SUBMISSION OF CHARACTER REFERENCE LETTERS FOR PURPOSES OF
SENTENCING by Ricky Moten (lh) [Entry date 06/08/01]

6/14/01 100 NOTICE of filing attached letter from Doreen Ray by Lindon
Johnson (lh) [Entry date 06/14/01]

6/18/01 101 MOTION by USA as to Ricky Moten for downward departure (lh)
[Entry date 06/19/01]

6/19/01 102 ORDER as to Tameka Johnson granting [97-1] motion to
extend time to file objections to psi as to Tameka Johnson
(5) (Signed by Judge William J. Zloch on 6/19/01) CCAP
[EOD Date: 6/20/01] CCAP (lh) [Entry date 06/20/01]

6/21/01 103 Minutes of sentencing held on 6/21/01 before Judge William
J. Zloch as to Ricky Moten ; Court Reporter Name or Tape
#: Carl Schanzleh (lh) [Entry date 06/22/01]

6/21/01 104 Minutes of sentencing' held on 6/21/01 before Judge
William J. Zloch as to Mosi Grant ; Court Reporter Name or
Tape #: Carl Schanzleh (lh) [Entry date 06/22/01]

6/21/01 105 Minutes of sentencing held on 6/21/01 before Judge William
J. Zloch as to Lindon Johnson ; Court Reporter Name or
Tape #: Carl Schanzleh (lh) [Entry date 06/22/01]

6/21/01 -- Sentencing held Mosi Grant (2) count(s) 1 (lh)
[Entry date 06/25/01]

6/21/01 -- Sentencing held Lindon Johnson (1) count(s) 1 (lh)
[Entry date 06/25/01]

6/21/01 -- Sentencing held Ricky Moten (3) count(s) 1 (lh)
[Entry date 06/25/01]

6/22/01 106 OBJECTION by Tameka Johnson to Presentence Investigation
Report (lh) [Entry date 06/25/01]

6/22/01 107 Minutes of sentence held on 6/22/01 before Judge William
J. Zloch as to Tameka Johnson ; Court Reporter Name or
Tape #: Carl Schanzleh (lh) [Entry date 06/25/01]

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6/22/01 108 JUDGMENT as to Mosi Grant (2) count(s) 1. Imprisoned for a total term of 151 months. Supervised Release for a term of five years. Assessment of \$100 , Mosi Grant (2) count(s) 3. Dismissed on the motion of the United States (Signed by Judge William J. Zloch on 6/22/01) CCAP [EOD Date: 6/25/01] CCAP (1h) [Entry date 06/25/01]

6/22/01 109 JUDGMENT as to Lindon Johnson (1) count(s) 1. Imprisoned for a total term of 168 months. Supervised Release for a term of five years. Assessment of \$100 , Lindon Johnson (1) count(s) 2, 3 . Dismissed on the motion of the United States (Signed by Judge William J. Zloch on 6/22/01) [EOD Date: 6/25/01] CCAP (1h) [Entry date 06/25/01]

6/22/01 110 JUDGMENT as to Ricky Moten (3) Count 1: 72 months imprisonment, 3 years supervised release, and \$100.00 assessment. Count(s) 3: Dismissed (Signed by Judge William J. Zloch on 6/22/01) [EOD Date: 6/25/01] CCAP (dr) [Entry date 06/25/01]

6/25/01 111 NOTICE OF APPEAL by Lindon Johnson re: [109-1] judgment order EOD Date: 6/25/01; Lindon Johnson (1) count(s) 1; Filing Fee: \$ NO FEE REQUIRED - CJA Copies to USCA, AUSA, USM, USPO and Counsel of Record. (gf) [Entry date 06/25/01]

6/25/01 -- Certified copies of Notice of Appeal, Docket and Order under appeal to USCA: as to Lindon Johnson [111-1] appeal (gf) [Entry date 06/25/01]

6/26/01 112 MOTION by Tameka Johnson for downward departure (1h) [Entry date 06/28/01]

7/5/01 113 Minutes of Sentencing held on 7/5/01 before Judge William J. Zloch as to Tameka Johnson; Court Reporter Name or Tape #: Carl Schenzleh (ss) [Entry date 07/06/01]

7/5/01 -- Sentencing held Tameka Johnson (5) count(s) 1 (ss) [Entry date 07/06/01]

7/5/01 114 JUDGMENT as to Tameka Johnson (5) count(s) 1. Imprisonment 12 months and 1 day; Supervised Release 60 months; Assessment \$100.00 (Signed by Judge William J. Zloch on 7/5/01) [EOD Date: 7/6/01] CCAP (ss) [Entry date 07/06/01]

7/5/01 -- NOTICE of Receipt of Transmittal Letter from USCA as to Lindon Johnson Re: [111-1] appeal USCA Number: 01-13587-D (dl) [Entry date 07/06/01]

7/11/01 115 TRANSCRIPT filed as to Lindon Johnson of Sentencing held 6/21/01 before Judge Zloch Pages: 1 - 19 re: [111-1] appeal . Appeal record due on 7/26/01 for Lindon Johnson (1h) [Entry date 07/12/01]

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7/16/01 116 TRANSCRIPT INFORMATION FORM as to Lindon Johnson re:
[111-1] appeal received. (Forwarded to Court Reporter
Coordinator) (gf) [Entry date 07/17/01]

7/23/01 117 Appeal Information Sheet as to Lindon Johnson re: [111-1]
appeal. Sentencing Transcript held on 6/21/01 was filed on
7/11/01. (gp) [Entry date 07/25/01]

7/26/01 118 Judgment Returned Executed as to Tameka Johnson on 7/24/01
at FDC-Miami, FLorida (lh) [Entry date 07/27/01]

8/10/01 119 Judgment Returned Executed as to Ricky Moten on 7/23/01 at
ATL at BUF (lh) [Entry date 08/10/01]

8/13/01 120 TRANSCRIPT filed as to Lindon Johnson of change of plea
hearing held 4/3/01 before Judge Zloch Pages: 1 - 30 re:
[111-1] appeal . Appeal record due on 8/28/01 for Lindon
Johnson (lh) [Entry date 08/14/01]

8/23/01 121 Judgment Returned Executed as to Lindon Johnson on 8/13/01
at Federal Correctional Institute, Forrest City (ss)
[Entry date 08/24/01]

8/23/01 122 Judgment Returned Executed as to Mosi Grant on 8/13/01 at
Federal Correctional Institute, Forrest City (ss)
[Entry date 08/24/01]

9/6/01 123 Certificate of readiness transmitted to USCA as to Lindon
Johnson re: [111-1] appeal by Lindon Johnson USCA #
01-13587-D (dl) [Entry date 09/06/01]

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